



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

JANUARY 17, 2008

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, January 24, 2008, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens.

(Invocation this month is by Commissioner Don Brown)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Special Budget, January 8 (attached)
- b) Justice & Public Safety, January 14 (attached)
- c) Legislative & Administrative Services, January 14 (attached)

2. RESOLUTIONS:

- a) Calling on Comcast to Keep Local Access on Lower Channel Numbers (attached)
(offered by Lund; recommended by LAS Committee on 1-14-08)

3. Item Waived to Full Board by Operational Services Committee Chair:

- a) Approve Addendum to WiFi Rooftop License/Lease Agreement with Central Solution (attached)

4. Request to Purchase Previous Service Time (attached)

5. APPOINTMENTS:

a) LOCAL EMERGENCY PLANNING COMMITTEE

(letter from Acting Director, Office of Emergency Management, is attached)

b) SUBSTANCE ABUSE ADVISORY COUNCIL

1 reappointment

(1 application is attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
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Chairman

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District 18
Vice-Chair

Leonard Haggerty
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Sergeant-At-Arms

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Kathy Tocco - District 20

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Kathy D. Vosburg - District 25
Leon Drolet - District 26

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Community Services and Senior Citizens, January 18; Budget, January 22; Finance, January 23 and Personnel, January 24.

Any other matters that require Full Board consideration and the reports listed above will be attached to your official Full Board agenda the morning of the meeting.

A handwritten signature in cursive script, reading "Corinne Bedard", written over a horizontal line.

**Corinne Bedard
Committee Reporter**



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JANUARY 8, 2008

TO: BOARD OF COMMISSIONERS

FROM: DON BROWN, CHAIR, BUDGET COMMITTEE

**RE: RECOMMENDATION FROM SPECIAL BUDGET COMMITTEE
MEETING OF JANUARY 8, 2008**

At a **special meeting** of the Budget Committee, held Tuesday, January 8, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE REVENUE AND EXPENDITURE CHANGES TOTALING \$1,451,263 AS OUTLINED ON EXHIBIT I AND REQUEST THAT THE DEPARTMENT HEADS VERIFY WITH THE FINANCE DEPARTMENT THE LINE ITEMS IN THEIR BUDGET THAT WOULD BE CHANGED. **THE MOTION CARRIED WITH DeSAELE AND ROBERTS VOTING "NO" ON THE HEALTH DEPARTMENT REDUCTIONS.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR BROWN, SUPPORTED BY VICE CHAIR SAUGER.

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Review the departmental expenditure reductions and revenue enhancements as outlined in the attached memorandum from Mr. David Diegel dated January 2, 2008

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

COMMITTEE/MEETING DATE

Budget (Spec. Mtg.) 01-08-08

Approved

Full Board

1-24-08



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

January 2, 2008

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

Commissioner Don Brown, Chair
and Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

Dear Commissioner:

My office previously projected that the County would incur a deficit on the order of \$12 million in 2008 if we continued operating at 2007 levels.

The Budget Committee at its meeting of December 11, 2007, adopted revenue and expenditure changes that netted \$2,357,850 and authorized the transfer of \$3 million from the Revenue Sharing Reserve Surplus account.

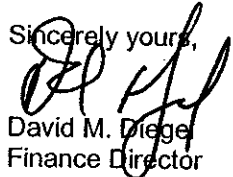
Subsequent to that meeting you convened a meeting of the Committee Chairs and they agreed to work with their respective operating departments to seek further expenditure reductions or revenue enhancements. As a result of that effort an additional \$1,451,263 in potential savings has been identified (Exhibit I), assuming adoption by the Budget Committee, leaving the projected 2008 deficit at \$5.2 million as follows:

Original Projected Deficit:	\$12,037,399
December 11, 2007 Budget Committee Action:	
--Budget Adjustments	(2,357,850)
--Revenue Sharing Transfer	(3,000,000)
January 8, 2008 Budgetary Savings:	
--(Assuming Full Adoption)	<u>(1,451,263)</u>
Balance:	<u>\$ 5,228,286</u>

If the Budget Committee adopts Exhibit I in its entirety, the projected deficit will be reduced to \$5,228,286 before taking effect of any wage and benefit concessions negotiated by the County.

You will recall that the 2008 projected deficit did not include any wage or benefit increases above 2007 levels. Any negotiated wage and benefit reductions below 2007 levels will further reduce the projected deficit.

Sincerely yours,


David M. Diegel
Finance Director

DMD:ts

Enclosures

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COMMITTEE	DEPARTMENTAL RESPONSIBILITY	REVENUE	EXPENSES	TOTAL	ACTION TAKEN/REQUIRED
BUDGET	EQUALIZATION	\$ -	\$ -	-	REDUCE PERSONNEL
COMMUNITY SERVICES	COMMUNITY SERVICES AGENCY	\$ 31,642	-	-	INCREASE REVENUE SOURCE
	VETERANS SERVICES LIBRARY	\$ -	\$ 20,000	20,000	GRAVE MARKER REDUCTION TO \$100
	MSU EXTENSION SERVICES	\$ -	\$ 108,718	108,718	REDUCE 2 POS IN JANUARY
		\$ -	\$ 55,263	55,263	REDUCE OPERATING
FINANCE	FINANCE DEPARTMENT PURCHASING	\$ -	\$ -	-	REDUCE PERSONNEL
	RISK MANAGEMENT	\$ -	\$ 6,220	6,220	REDUCE PERSONNEL
	TREASURER	\$ N/A	\$ 8,500	8,500	JANUARY FINANCE COMM
		\$ N/A	\$ N/A	N/A	JANUARY FINANCE COMM
HEALTH SERVICES	DEPT OF HUMAN SERVICES (FIA)	\$ -	\$ -	-	SERVICE REDUCTION
	HEALTH DEPARTMENT	\$ -	\$ 60,000	60,000	SERVICE REDUCTION
	COMMUNITY MENTAL HEALTH	\$ -	\$ 100,000	100,000	REDUCE OPERATING
	SUBSTANCE ABUSE	\$ -	\$ -	-	SERVICE REDUCTION
	MARTHA T BERRY	\$ -	\$ -	-	SERVICE REDUCTION
	CIRCUIT COURT	\$ -	\$ -	-	UNK
	DISTRICT COURT I	\$ -	\$ -	-	
	DISTRICT COURT II	\$ -	\$ -	-	
	PROBATE COURT	\$ -	\$ -	-	
	FAMILY COURT-JUVENILE	\$ -	\$ 35,000	35,000	REDUCE OPERATING
	FRIEND OF THE COURT	\$ -	\$ 191,870	191,870	REDUCE OPERATING
	REIMBURSEMENT	\$ -	\$ -	-	
	PROBATION-CIRCUIT	\$ -	\$ 5,000	5,000	REDUCE PERSONNEL
	PROBATION-DISTRICT	\$ 10,000	\$ -	10,000	REDUCE OPERATING
PROSECUTING ATTORNEY	\$ -	\$ -	-	REV ENHANCEMENT	
SHERIFF DEPARTMENT	\$ -	\$ -	-	REDUCE PERSONNEL	
ORDINANCE CHARGES	\$ -	\$ -	-	ALREADY REDUCED \$500,000	
COMMUNITY CORRECTIONS	\$ -	\$ -	-	NEED MEETING W/SHERIFF	
BUILDING SAFETY (BLUE COATS)	\$ -	\$ 11,300	11,300	REDUCE OPERATING	
LAW LIBRARY	\$ -	\$ 30,000	30,000	CLOSE 1ST FLOOR ADMIN BUILDING	
JUVENILE JUSTICE CENTER	\$ -	\$ 5,850	5,850	REDUCE OPERATING	
EMERGENCY MANAGEMENT	\$ -	\$ 100,000	100,000	IF LAUNDRY OUTSOURCED	
TECHNICAL SERVICES	\$ -	\$ 3,000	3,000	REDUCE OPERATING	
CHILD CARE	\$ -	\$ 6,000	6,000	REDUCE OPERATING	
		\$ -	\$ -	-	REDUCE SERVICE
LASC	COUNTY CLERK/REGISTER OF DEEDS	\$ 100,000	\$ -	100,000	12.5 TO .18 CENTS BULK SALES ROD
	INFORMATIONAL TECHNOLOGY	\$ -	\$ -	-	
	TELECOMMUNICATIONS/REPAIRS CHARGES	\$ -	\$ 86,000	86,000	REDUCE CELL PHONE COSTS PER IT DIR
	CORPORATION COUNSEL	\$ -	\$ -	-	IF APPROVED
	BOARD OF COMMISSIONERS	\$ -	\$ -	-	

COMMITTEE	DEPARTMENTAL RESPONSIBILITY	REVENUE	EXPENSES	TOTAL	ACTION TAKEN/REQUIRED
OPERATIONAL SERVICES	PUBLIC WORKS	\$ -	\$ 111,192		PER NANCY RYAN MEMO DATE NOV, 2007
	ROAD				
	FACILITIES AND OPERATIONS	\$ -	\$ 76,942		ELIM 1 CUSTODIAN POS & REDUCE PAPER TOWEL COSTS
	F & O SECURITY (GRAY COATS)	\$ -	\$ -		REDUCE PERSONNEL
PERSONNEL	PARKS & RECREATION	\$ -	\$ -		ALREADY READY REDUCED \$100,000
	HUMAN RESOURCES	\$ -	\$ 53,766		FREEZE A/C FOR ENTIRE 2008
PED	OMBUDSPERSON	\$ -	\$ -		FUNDING NOT IN BUDGET
	PLANNING	\$ 75,000	\$ -		FROM BLOCK GRANT TO PAY FOR PROG MANAGER
SENIOR CITIZENS	SENIOR CITIZENS SERVICES	\$ 110,000	\$ -		INCR RATES FOR ADULT DAY CARE PER DIRECTOR
	SENIOR LEGAL SERVICES	\$ -	\$ -		
NON-DEPARTMENTAL	AREA AGENCY ON AGING	\$ -	\$ -		
	IT CAP IMP FUND	\$ -	\$ 50,000		REDUCE COMP EQUIPMENT REPL
TOTAL		\$ 326,642	\$ 1,124,621	\$ 1,451,263	



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JANUARY 14, 2008

TO: BOARD OF COMMISSIONERS

FROM: KEITH RENGERT, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE

RE: RECOMMENDATION FROM JUSTICE AND PUBLIC
SAFETY COMMITTEE MEETING OF 01-14-08

At a meeting of the Justice and Public Safety Committee, held Monday, January 14, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN AMENDMENT NO. 2 TO THE JUNE 24, 2004 MEMORANDUM OF AGREEMENT BETWEEN THE MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM AND MACOMB COUNTY IN REFERENCE TO ADDITIONAL CREDITS BEING RECEIVED FOR ADDITIONAL INFRASTRUCTURE THAT HAS BEEN ADDED TO THE COUNTY'S 800 MHz RADIO SYSTEM. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR RENGERT, SUPPORTED BY VICE CHAIR BRDAK.

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Leon Drolet - District 26

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Board Chairman to sign Amendment No. 2 to the June 24, 2004 Memorandum of Agreement between the Michigan Public Safety Communications System and Macomb County in reference to additional credits being received for additional infrastructure that has been added to the county's 800 MHz Radio System.

INTRODUCED BY: Commissioner Keith Rengert, Chairman, Justice & Public Safety Committee

See attached report.

COMMITTEE/MEETING DATE

JPS 1-14-08 *Approved*

Full Board 1-24-08



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JANUARY 14, 2008

TO: BOARD OF COMMISSIONERS

**FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 01-14-08**

At a meeting of the Legislative & Administrative Services Committee, held Monday, January 14, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR A CREDIT CARD PROCESSING MACHINE FOR THE REGISTER OF DEEDS OFFICE AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION AND REQUEST FOR PURCHASE OF THE EQUIPMENT. FURTHER, TO BROADEN THE RFP TO INCLUDE ALL COUNTYWIDE DEPARTMENTS THAT ARE INTERESTED. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK AND REGISTER OF DEEDS OFFICE TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR AN ELECTRONIC CHECK PROCESSING SYSTEM AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION AND REQUEST FOR PURCHASE OF THE EQUIPMENT. FURTHER, TO BROADEN THE RFP TO INCLUDE ALL COUNTYWIDE DEPARTMENTS THAT ARE INTERESTED. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF A BUILDING SECURITY SYSTEM FOR MARTHA T. BERRY CONSISTING OF 10 SURVEILLANCE CAMERAS AT A COST NOT TO EXCEED \$38,505.43; FUNDING IS AVAILABLE IN THE MARTHA T. BERRY OPERATING BUDGET. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR LUND, SUPPORTED BY VICE CHAIR SWITALSKI.

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Leon Drolet - District 26

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO ISSUE A REQUEST FOR PROPOSAL FOR A CREDIT CARD PROCESSING MACHINE FOR THE REGISTER OF DEEDS OFFICE AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION AND REQUEST FOR PURCHASE OF THE EQUIPMENT. * (see below)

BACKGROUND:

In 1997, the Macomb County Clerk was believed to be among the first county clerks in Michigan to accept credit cards for court transactions, making paying and auditing easier. The County Clerk would now like to include the Register of Deeds Office as offering this service. Only a handful of other county's accept credit cards at no cost in their Register of Deeds Offices. Macomb County should be one of those counties. It would benefit customers by making it easier to pay when the exact amount due is not known ahead of time.

Customers most often send in multiple documents to be recorded at once. If there is a tiny mistake in any of the documents, then the entire stack is returned with the check and nothing is recorded until the correction is made. If customers are able to use a credit card, they would be able to have all correct documents filed when presented and not risk losing a recording fee because one of several documents had a mistake. Customers would not have to worry about what the exact fee is in advance because they would not be preparing a check ahead of time.

Also, many people use their credit cards to gain points towards rewards. If they were able to use their card at the Register of Deeds Office, including for the transfer tax, they would be able to gain a great deal of points towards rewards.

It is very difficult to predict the number of transactions and the amount of sales that would take place by credit card in the Register of Deeds Office. However, it is estimated \$500,000 in revenue or 30,000 recorded documents per year might be paid for with credit cards if that option was available to customers.

For these reasons, the County Clerk would like to issue an RFP for a credit card processing machine for the Register of Deeds Office and report back to the Board with a recommendation and request for purchase of the equipment.

* At the LAS Committee meeting, the following action was taken:
A friendly amendment by Commissioner Doherty was accepted as follows:
"To broaden the RFP to include all countywide departments that are interested."

INTRODUCED BY: COMMISSIONER PETER LUND, CHAIRPERSON
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE:

LAS 01-14-08 Approved

Full Board 1-24-08

[Handwritten signature]

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK AND REGISTER OF DEEDS OFFICE TO ISSUE A REQUEST FOR PROPOSAL FOR AN ELECTRONIC CHECK PROCESSING SYSTEM AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION AND REQUEST FOR PURCHASE OF THE EQUIPMENT. * (see below)

* At the LAS Committee meeting, Chair Lund suggested that language be incorporated into the motion to broaden the RFP to include all countywide departments that are interested.

Dunk

INTRODUCED BY: COMMISSIONER PETER LUND, CHAIRPERSON
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE:
LAS 01-14-08 *Approved*
Full Board *1-24-08*

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase and installation of a Building Security System for Martha T. Berry, consisting of ten (10) surveillance cameras at a cost not to exceed \$38,505.43; funding is available in the Martha T. Berry Operating Budget.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC January 14, 2008

Full Board 1-24-08

Approved

RECYCLABLE PAPER

WHEREAS, Comcast Cablevision is among the companies that furnish cable television subscriptions to residents of Macomb County; and

WHEREAS, townships, cities, villages and other governmental entities in Macomb County have committed substantial resources to deliver programming on public access, educational and governmental access channels, also known as PEG; and

WHEREAS, the PEG channels are an important means used by local governments and school districts to communicate vital and enriching information to residents; and

WHEREAS, Comcast Cablevision intends to move PEG channels from their long-standing and familiar low-tier locations on that are available to all residents who subscribe to basic, analog cable service; and

WHEREAS, Comcast's new, high-tier locations for the PEG channels will force customers to pay more for digital cable service and rent or purchase digital cable boxes or decoding devices; and

WHEREAS, the most economically vulnerable citizens who may be most in need of the information transmitted over the PEG channels now will not be able to access those channels without additional cost; and

WHEREAS, moving the PEG channels to a higher tier accessible only to Comcast's digital cable customers will reduce the number of viewers and, therefore, greatly diminish the investment in broadcast services made by local governments over many years;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Macomb County Board of Commissioners urges Comcast Cablevision to preserve the low-band locations of public access, educational and governmental channels and agree never to change those channel locations without the written consent of the governmental entity that provides programming on such channels;

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve addendum to the WiFi Rooftop License/Lease Agreement with Central Solution to include the Court Building to provide wireless Internet service in the immediate downtown Mount Clemens area.

INTRODUCED BY: Commissioner Joan Flynn, Chairperson-Operational Services Committee

* WAIVED TO FULL BOARD BY OPERATIONAL SERVICES
COMMITTEE CHAIR

COMMITTEE/MEETING DATE

~~Operational Services Committee 1/16/08~~ CANCELLED

Full Board 1-24-08*



INFORMATION TECHNOLOGY

10 N. Main St., 7th Floor
Mount Clemens, Michigan 48043
586-469-0524 FAX 586-469-6547
macombcountymi.gov

C. N. Zerkowski
Director

January 4, 2008

TO: Commissioner Joan Flynn, Chair
Operational Service Committee
Macomb County Board of Commissioners

FROM: Cyntia N. Zerkowski, Director 
Information Technology

SUBJECT: WiFi Rooftop License Addendum

In December 2007, the Board of Commissioners approved the WiFi Rooftop License/Lease Agreement to permit the mounting of wireless radios on the old County Building (10 N. Main).

The vendor, Central Solution, has requested rooftop access to the Court building (40 N. Main) to enhance coverage across the downtown area. The addition of the Court building would be an addendum to the agreement, under the same terms and conditions.

CZ/de

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman District 23 Chair	Dana Camphous-Peterson District 18 Vice-Chair	Leonard Haggerty District 21 Sergeant-At-Arms
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Andrey Duzyj – District 1
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RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Martha Jarvis to purchase 36 months of City of Detroit prior governmental service time.

INTRODUCED BY: William A. Crouchman, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 1-24-08



EMPLOYEE'S RETIREMENT SYSTEM

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586-469-5250 Fax 586-469-5847

January 7, 2008

COMMISSION MEMBERS

Chris Carmody
Chairperson
Employee Representative

Betty Slinde
Vice-Chairperson
County Commissioner

Don Brown
County Commissioner

Gary Cutler
Employee Representative

Joan Flynn
County Commissioner

Fran Gillett
Road Commissioner

Rich Steenland
Employee Representative

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

Commissioner William A. Crouchman, Chairman
Macomb County Board of Commissioners
Administration Building—9th Floor
Mount Clemens, Michigan 48043

Dear Commissioner:

The Retirement Commission recommended that the following individual be allowed to purchase previous service time (see attachments):

Martha Jarvis City of Detroit 36 months

Public Act 507 of 1982 provides that the purchase of such service time can be allowed by the affirmative vote of not less than three-fifths of the Board of Commissioners.

Sincerely yours,

David M. Diegel, Secretary
Macomb County Employees Retirement System

DMD:ts

Enclosures

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Phillis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegghem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26



HEALTH DEPARTMENT WIC Program

13

21885 Dunham Road, Suite 13
Clinton Township, Michigan 48036
586-469-5471 FAX 586-783-0965
macombcountymi.gov/publichealth

Thomas J. Kalkofen
Director/Health Officer

Kevin P. Lokar, M.D.
Medical Director

To: David Diegel, Secretary
Employees' Retirement System

Date: November 26, 2007

Subject: Purchase of Prior Governmental Service Time

This serves as my request for permission to purchase prior governmental service time. I am requesting to purchase 36 months from the City of Detroit for \$16,101. See attached for correspondence.

I understand that my request is subject to Board of Commissioner approval. If approved, please advise on how funds are transferred. I can be reached at 586-469-5570. Thank you in advance for your assistance.

Respectfully,

Martha Jarvis
Program Manager
Macomb County Health Department WIC Program

Attachment

This request has been reviewed and is in conformance with the Retirement Ordinance requirements.

Date: 11/28/07

By:

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Renner - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25



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EMPLOYEE'S RETIREMENT SYSTEM

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586-469-5250 Fax 586-469-5847

TO: Martha Jarvis
Health Department

COMMISSION MEMBERS

Betty Slinde
Chairperson
County Commissioner

Sharon Souza
Vice-Chairperson
Employee Representative

Chris Carmody
Employee Representative

William A. Crouchman
County Commissioner

Gary R. Cutler
Employee Representative

Fran Gillett
Road Commissioner

William J. Revoir
County Commissioner

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

SUBJECT: Purchase of Prior Governmental Service Time

DATE: August 13, 2007

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 12 years and 7 months, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 36 months. The cost of 36 months with the City of Detroit is \$16,101 until December 31, 2007.

This letter does not constitute approval to purchase this time; it is only for your information as to cost.

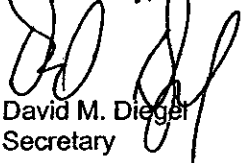
Should you wish to proceed with this purchase you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

You are also advised that in the event your bargaining unit has the Annuity Withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity Withdrawal is available only for those sums contributed pursuant to the Macomb County Employees Retirement System retirement deductions.

Please note: The purchase of prior other governmental service is limited to a ratio of one year purchased for every four years of County service time to a maximum of 5 years based on 20 years of County service.

If you wish to request permission to purchase the above noted other government time please address a letter to the undersigned.

Respectfully,



David M. Diegel
Secretary

DD/rg

cc: W. Fisher

MACOMB COUNTY BOARD OF COMMISSIONERS

Nancy M. White
District 20
Chair

Joan Flynn
District 6
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzuj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan I. Roberts - District 5

Sue Rocca - District 7
James E. McCarthy - District 8
Robert Mijac - District 9
Philis DeSaele - District 10
Ed Szumanski - District 11

Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
William J. Revoir - District 16

Bobby L. Hill - District 17
Bob Gibson - District 18
Paul Gielegem - District 19
Paul Gielegem - District 20

William A. Crouchman - District 23
Peggy A. Kennard - District 24
Kathy D. Vosburg - District 25

RECYCLABLE PAPER

**MACOMB COUNTY
OFFICE OF EMERGENCY MANAGEMENT AND
COMMUNICATIONS**

COUNTY BUILDING - 1ST FLOOR
10 NORTH MAIN STREET
MOUNT CLEMENS, MICHIGAN 48043
PHONE (586) 469-5270
FAX (586) 469-6439

Victoria Wolber
Acting Director

BOARD OF COMMISSIONERS

- Andrey Duzyj
District 1
- Marvin E. Sauger
District 2
- Phillip A. DiMaria
District 3
- Jon M. Switalski
District 4
- Susan Doherty
District 5
- Joan Flynn
District 6
- Sue Rocca
District 7
- David Flynn
District 8
- Robert Mijac
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- Philis DeSaele
District 10
- Ed Szczepanski
District 11
- Peter J. Lund
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- Don Brown
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- Brian Brdak
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- Keith Rengert
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- Carey Torrice
District 16
- Ed Bruley
District 17
- Dana Camphous-Peterson
Vice Chair
District 18
- Paul Gielegem
District 19
- Kathy Tocco
District 20
- Leonard Haggerty
Sergeant-At-Arms
District 21
- Betty Siinde
District 22
- William A. Crouchman
Chair
District 23
- Sarah Roberts
District 24
- Kathy D. Vosburg
District 25
- Leon Drolet
District 26

January 02, 2008

To : William A. Crouchman, Chairman
Macomb County Board of Commissioners

From : Victoria Wolber, Acting Director *(VW)*
Office of Emergency Management

Subject: Local Emergency Planning Committee Application

Please submit the enclosed application for nomination to the Macomb County Local Emergency Planning Committee (LEPC) at the next Full Board session. Upon notification of the appointment I will submit the application to the State Emergency Response Commission (SERC) for final appointment.

The nominee will represent the following category:

<u>Name</u>	<u>Category</u>
Brian Tyrell	4-Fire Fighting

If you have any questions, please call me at 469-5270.

pml

08 JAN -4 PM 2:06

LOCAL EMERGENCY PLANNING COMMITTEE
APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

DATE: 12/5/07

(LEPC)

I, Brian Tyrell, hereby make application for appointment to Macomb County Local Emergency
Name Name of Board or Commission

Planning Committee for _____ from appointed until removed by membership.
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 72668 Sorrel Dr Romeo MI 48065
 Street City Zip
and have since 2/03 Telephone: (586) 752-1761

2. I am at least 18 years of age: Yes No

3. Citizen of Macomb
 County

4. Employer: Washington Twp F.D Telephone: (586) 781-6161

a. Indicate nature of your work: Fire Inspection / Investigation, Code enforcement

b. Title: Fire marshal

5. Educational level and degrees received: Associates Degree in Applied Science
Fire Science

6. I presently hold the following appointments and elected positions:

_____ Appointment or Election Date

Title

_____ Appointment or Election Date

Title

_____ Appointment or Election Date

Title

7. Previously held appointments and/or elected positions:

_____ Dates Served

Title

_____ Dates Served

Title

_____ Dates Served

Title

(over)

08 JAN -4 PM 2:07
CLERK OF COMMISSIONERS

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? _____

9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County. 18 years of Fire Service experience
Fire marshal/responsible for SARA, FFRTK Site Plan & Pre-planning responsibilities.

I hereby apply for appointment to Local Emergency Planning Committee and do swear or affirm that
Board or Commission

(1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Brian Tyrell
Signature

Brian Tyrell
Name (Print or Type)

Subscribed and sworn to before me this
_____ day of _____, 19 _____

N/A

12/5/07
Date

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioner



COMMUNITY MENTAL HEALTH

22550 Hall Road
Clinton Township, MI 48036
586-469-5275 FAX 586-469-7674

January 8, 2008

Donald I. Habkirk, Jr.
Executive Director

BOARD OF DIRECTORS
Louis J. Burdi
Chairperson

Janice A.B. Wilson
Vice-Chairperson

Joan Flynn
Secretary-Treasurer

Del (Delphine) Becker
Patricia Bill
Marilyn Brown
Mary Louise Daner
Michael Heafield
Rose Ann Mrosewske
Brian Negovan
James M. Perna
Betty Slinde

William A. Crouchman, Chairman
Macomb County Board of Commissioners
9th Floor, Administration Building
Mt. Clemens, MI 48043

Dear Chairman Crouchman:

At its meeting of November 20, 2007, the Macomb County Community Mental Health Board of Directors approved the recommendation of the Office of Substance Abuse to reappoint Michael Gallagher to the Substance Abuse Advisory Council for a period of three years.

The Council is advisory in nature and no per diem is paid. The Council meets regularly throughout the year to provide input and review the needs of the community and the services necessary to meet those needs.

The Macomb County Board of Commissioners is hereby formally requested to approve the reappointment of **Michael Gallagher** to the Substance Abuse Advisory Council.

The original application is attached for your review. As usual, additional slots are available should the Board of Commissioners wish to appoint other individuals to the Substance Abuse Advisory Council.

For additional information or if there are questions, please contact Donald Habkirk at 469-5779 or Randy O'Brien at 469-5278. Thank you for your consideration.



A CARF Accredited Organization

Sincerely,

Louis J. Burdi
LOUIS J. BURDI
Chairperson

LJB/bl

cc: D. Habkirk; R. O'Brien



MEMBER

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
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Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

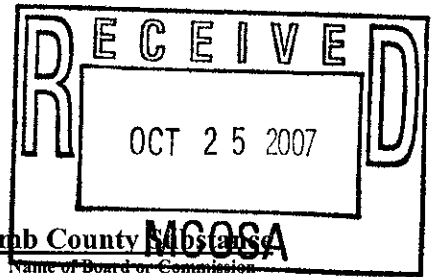
Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION



I, Michael Gallagher, hereby make application for appointment to Macomb County Substance Abuse Advisory Council
Name of Board or Commission

Abuse Advisory Council for three from December 13, 2007 through December 13, 2010
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 33314 JUSTIN CT. New Baltimore
Street City

and have since 8/2/1994. Telephone (586) 725-5254

2. I am at least 18 years of age: Yes No

3. Citizen of USA
Country

4. Employer: Triumph Gear Systems, Macomb. Telephone: (586) 992-8842

a. Indicate nature of your work: Program Mgr

b. Title: Program Admin. Mgr

5. Educational level and degrees received: High School + 1 1/2 years @ Macomb

6. I presently hold the following appointments and elected positions:

Substance Abuse Advisory Council Member Dec 13 2007
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board: Three

9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

Having served three years on the council and over twenty years experience in the private business sector brings an unique and qualified perspective of corporate operations and how they function.

I hereby apply for appointment to Macomb County Substance Abuse Advisory Council and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.


Signature

Michael Gallagher
Name (Print or Type)

Subscribed and sworn to before me this

23 Day of OCTOBER, 2007.

Notary Public
Macomb County, Michigan
My commission expires:

DOMINA M. LOBLEONE
NOTARY PUBLIC STATE OF MICHIGAN
MY COMMISSION EXPIRES JAN 1, 2009

Donna M. Lobleone

Nominated By: _____
Name(s) of Commissioner